

Idaho Lands Resource Coordinating Council

SPRING MEETING –March 27, 2013

-- Agenda --

Wednesday, March 27, 2013 8:00 am – 4:30 pm (Pacific)

Place: Best Western Plus University Inn, 1516 Pullman Road, Moscow, Idaho, USA 83843 (see attached map)

<i>Agenda Items</i>		<i>Preparation</i>	<i>Outcome</i>	<i>Start Time</i>
1	Welcome/Introductions— Mark Larson, <i>All</i>	None	Get to know our new leaders	8:00 am (30 min)
2	Fall Meeting Action items Update— G. Davis, <i>All</i>	None	Understanding of action item status	8:30 am (20 min)
3	ILRCC Roles per State Forester Request—C. Foss	Review letter from State Forester. Come prepared to discuss.	Agreed upon direction of ILRCC	8:50 am (30 min)
4	FY13 Competitive and Western Fire Managers Grant Process — D. Stephenson	None	Understanding of how process should work from start to finish	9:20 am (25 min)
Break				9:45 am (20 min)
	FY13 Competitive and Western Fire Managers Grant Pre-proposals— M. Fritz & C. Glazier	IDL will distribute pre-proposals prior to our meeting. Review and come prepared to discuss.	Council member input and guidance provided to IDL on pre-proposals	10:05 am (90 min)
LUNCH				11:35 am (30 min)
	FY13 Competitive and Western Fire Managers Grant Pre-proposals— <i>cont'd</i>			12:05 pm (120 min)
Break				2:05 pm (20 min)
5	Project Feature: Valley County— C. Glazier & Valley County Representative	Read the Valley County FY13 Competitive Grant Application and County Wildfire Protection Plan .	Informational presentation on a regional forest stewardship project addressing Idaho Forest Action Plan (FAP) issues	2:25 pm (60 min)
6	Forest Legacy Sub-committee: Process and Membership— D. Stephenson	Consider who on Council might best serve on this sub-committee. Tentatively needing 5 Council members.	Understanding of sub-committee responsibilities and selection of Council representatives	3:25 pm (20 min)
7	Meeting Feedback, Wrap Up, Next Meeting — C. Foss, <i>All</i>	None	Feedback provided; location & approx. date for next meeting set	3:45 pm (45 min)
Adjourn				4:30 PM

Map
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